

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000107298

FILED
Dec 23, 2009
Secretary of State

Entity Name: MELINA MACHIN SUCCESS INC

Current Principal Place of Business:

12755 SW 150 TERRACE
MIAMI, FL 33186 US

New Principal Place of Business:

634 FRANKLIN RD
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

12755 SW 150 TERRACE
MIAMI, FL 33186 US

New Mailing Address:

634 FRANKLIN RD
WEST PALM BEACH, FL 33405 US

FEI Number: 26-3839482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHIN, MELINA
12755 SW 150 TERRACE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MACHIN, MELINA
634 FRANKLIN RD
WEST PALM BEACH, FL 33405 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MELINA MACHIN

12/23/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACHIN, MELINA
Address: 12755 SW 150 TERRACE
City-St-Zip: MIAMI, FL 33186 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MACHIN, MELINA
Address: 634 FRANKLIN RD
City-St-Zip: WEST PALM BEACH, FL 33405 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MELINA MACHIN

MS

12/23/2009

Electronic Signature of Signing Officer or Director

Date